

SUPERIOR COURT OF N.J.

REC'D

AUG 8 2003

DONALD F. PHELAN
CLERK

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ 480-03-5

Superior Court **03-08-00145-S**
Docket Number

STATE OF NEW JERSEY)

v.)

INDICTMENT

KONRAD CAMPBELL)

VALANCE FONGWOO)

DAVID FORBES)
also known as)
THE COMMISSIONER)

DENIS FORD)
also known as)
YUMMY)

BARBARA GORDON)

WAYNE L. HAMLETT)

PATRICK D. HARDING)

TROY HEMMANS)

DERRICK HENRY)

ASTON JOHNSON)
also known as)
SHAHEED THOMPSON)

DANNEVER LAYLOR)

LEROY MYERS, JR.)
also known as)
HEAVY D)

JOAN REAVES)
also known as)
JOAN REID)
also known as)
JOAN NEWLAND)

GEORGE RICHARDSON)
ALBERTO RIVERA)
HEWSTON A. RODNEY)
JOSEPH ROTI)
COURTNEY SLUE)
also know as)
BOOPS)
MAURICE STEWART)
DELROY WATSON)
and)
ANDREW WRIGHT)
also known as)
PUPPY)

The Grand Jurors of and for the State of New Jersey, upon
their oaths, present that:

COUNT ONE

(Conspiracy - Second Degree)

KONRAD CAMPBELL

VALANCE FONGWOO

DAVID FORBES

DENIS FORD

BARBARA GORDON

WAYNE L. HAMLETT

PATRICK D. HARDING

TROY HEMMANS

DERRICK HENRY

ASTON JOHNSON

DANNEVER LAYLOR

LEROY MYERS, JR.

JOAN REAVES

GEORGE RICHARDSON

ALBERTO RIVERA

HEWSTON A. RODNEY

JOSEPH ROTI

COURTNEY SLUE

MAURICE STEWART

DELROY WATSON

and

ANDREW WRIGHT

who are named as the defendants herein, and other persons whose identities are known to the Grand Jurors, who are named as coconspirators, but not as defendants herein, between on or about May 17, 2001, and on or about August 17, 2001, at the Township of Irvington, at the City of Newark, at the City of East Orange, at the Township of Montclair, all in the County of Essex, at the Township of Harrison, in the County of Hudson, at the Township of Edison, in the County of Middlesex, at the City of Paterson, in the County of Passaic, at the Town of Flushing, in the County of Queens, in the State of New York, at the City of Los Angeles, in the State of California, at the City of Allentown, in the Commonwealth of Pennsylvania, elsewhere, and within the

jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of distribution of a controlled dangerous substance, possession with intent to distribute a controlled dangerous substance and possession of a controlled dangerous substance, did agree that:

A. One or more of them knowingly would engage in conduct which would constitute the aforesaid crimes, or

B. One or more of them knowingly would aid in the planning, solicitation or commission of said crimes, that is:

1. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, in a quantity of 25 pounds or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(10)(a).

2. Knowingly or purposely to possess with intent to distribute a controlled dangerous substance, that is, marijuana, in a quantity of 25 pounds or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(10)(a).

3. Knowingly or purposely to possess a controlled dangerous substance, that is, marijuana, in a quantity of more than 50 grams, including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-10a(3).

The Grand Jurors aforesaid, upon their oaths, further present that:

It was part of the said conspiracy that ASTON JOHNSON and VALANCE FONGWOO would organize and supervise a group of people, associated in fact, for the purpose of obtaining, storing, transporting and/or distributing marijuana in and around the County of Essex.

It was further a part of the said conspiracy that VALANCE FONGWOO and ASTON JOHNSON would direct other conspirators to obtain, transport, store and/or distribute the said marijuana.

It was further a part of the said conspiracy that ASTON JOHNSON would make arrangements for the importation of marijuana from California to New Jersey for the purpose of distribution within New Jersey by VALANCE FONGWOO, DAVID FORBES and others acting in concert with them.

It was further a part of the said conspiracy that WAYNE L. HAMLETT, PATRICK D. HARDING, DANNEVER LAYLOR, and JOSEPH ROTI would pick up and transport marijuana at the direction of VALANCE FONGWOO and ASTON JOHNSON.

It was further a part of the said conspiracy that DERRICK HENRY would utilize PATRICK D. HARDING to accept on his behalf packages of marijuana shipped to the said DERRICK HENRY via commercial carriers.

It was further a part of the said conspiracy that JOAN REAVES would assist ASTON JOHNSON in the illicit distribution of marijuana by acting on his behalf to take and pass messages and orders.

It was further a part of the said conspiracy that COURTNEY SLUE would transport and deliver marijuana on behalf of and at the direction of VALANCE FONGWOO.

It was further a part of the said conspiracy that KONRAD CAMPBELL, DENIS FORD, BARBARA GORDON, TROY HEMMANS, LEROY MEYERS, JR., GEORGE RICHARDSON and HEWSTON A. RODNEY would act as second tier distributors - obtaining large packages of marijuana from VALANCE FONGWOO for further distribution.

It was further a part of the said conspiracy that ALBERTO RIVERA would purchase marijuana from COURTNEY SLUE.

It was further a part of the said conspiracy that MAURICE STEWART AND DELROY WATSON would purchase marijuana from VALANCE FONGWOO.

It was further a part of the said conspiracy that ANDREW WRIGHT would broker shipments of marijuana coming to New Jersey in concert with DAVID FORBES and DERRICK HENRY.

All in violation of N.J.S.A. 2C:5-2, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Leader of Narcotics Trafficking Network - First Degree)

VALANCE FONGWOO

and

ASTON JOHNSON

between on or about May 17, 2001, and on or about August 17, 2001, at the Township of Irvington, at the City of Newark, at the City of East Orange, at the Township of Montclair, all in the County of Essex, at the Township of Harrison, in the County of Hudson, at the Township of Edison, in the County of Middlesex, at the Town of Flushing, in the County of Queens, in the State of New York, at the City of Los Angeles, in the State of California, at the City of Allentown, in the Commonwealth of Pennsylvania, elsewhere, and within the jurisdiction of this Court, knowingly did conspire with two or more other persons in a scheme or course of conduct to unlawfully manufacture, distribute, dispense, bring into or transport in this State marijuana, a Schedule I controlled dangerous substance, as a financier, or as an organizer, supervisor, financier or manager, of at least one other person, contrary to the provisions of N.J.S.A. 2C:35-3 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Distribution of a Controlled
Dangerous Substance - First Degree)

VALANCE FONGWOO

between on or about October 2, 2000, and on or about August 17, 2001, at the Township of Irvington, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, marijuana, in an aggregate quantity of 25 pounds or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(10)(a), N.J.S.A. 2C:35-5c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Possession with Intent to Distribute
a Controlled Dangerous Substance - First Degree)

DENIS FORD

between on or about May 17, 2001, and on or about August 17, 2001, at the Township of Irvington, in the County of Essex, in the City of Allentown, in the Commonwealth of Pennsylvania, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, marijuana, in an aggregate quantity of 25 pounds or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(10)(a), N.J.S.A. 2C:35-5c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Distribution of a Controlled
Dangerous Substance - First Degree)

DAVID FORBES

between on or about May 17, 2001, and on or about August 17, 2001, at the Township of Irvington, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, marijuana, in an aggregate quantity of 25 pounds or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(10)(a), N.J.S.A. 2C:35-5c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Possession with Intent to Distribute
a Controlled Dangerous Substance - First Degree)

DERRICK HENRY

on or about June 9, 2001, at the Township of Montclair, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, marijuana, in a quantity of 25 pounds or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(10)(a) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SEVEN

(Possession with Intent to Distribute
a Controlled Dangerous Substance - Third Degree)

HEWSTON A. RODNEY

on or about July 7, 2001, at the Township of Irvington, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, marijuana, in a quantity of one ounce or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(11) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT EIGHT

(Possession with Intent to Distribute
a Controlled Dangerous Substance - First Degree)

ASTON JOHNSON

WAYNE L. HAMLETT

and

JOSEPH ROTI

on or about July 29, 2001, at the Township of Harrison, in the County of Hudson, at the Township of Irvington and at the City of Newark, both in the County of Essex, at the Town of Flushing, in the County of Queens, in the State of New York, at the City of Los Angeles, in the State of California, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, marijuana, in a quantity of 25 pounds or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(10)(a) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT NINE

(Possession with Intent to Distribute
a Controlled Dangerous Substance - Third Degree)

MAURICE STEWART

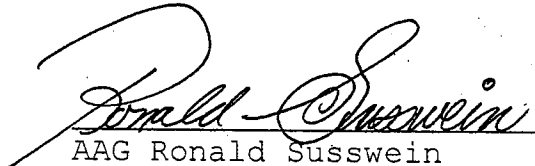
on or about August 14, 2001, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, marijuana, in a quantity of one ounce or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(11), and against the peace of this State, the government and dignity of the same.

COUNT TEN

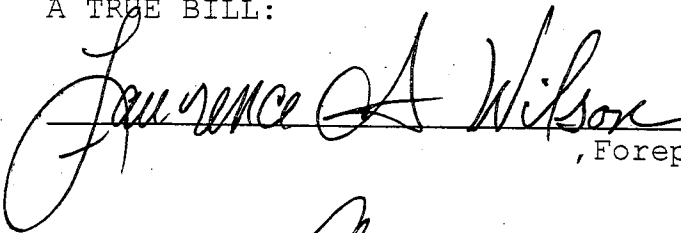
(Possession of a Firearm during the
Commission of a CDS Offense - Second Degree)

DAVID FORBES

on or about August 9, 2001, at the Township of Irvington, in the
County of Essex, elsewhere, and within the jurisdiction of this
Court, knowingly did possess a certain firearm, that is, a Ruger
9mm automatic handgun, while in the course of committing a
violation of N.J.S.A. 2C:35-5, contrary to the provisions of
N.J.S.A. 2C:39-4.1, and against the peace of this State, the
government and dignity of the same.


AAG Ronald Susswein
Deputy Director, Major Crimes
Division of Criminal Justice

A TRUE BILL:



, Foreperson

Dated: 8 August 2003